

November 5, 2013

The Blue Lake City Council met in regular re-scheduled session at 7:00 p.m. on November 5, 2013. Mayor Sherman Schapiro called the meeting to order. Council Members present were Stephen Kullmann, Kevin Benjamin, Greg Sawatzky, and Lana Manzanita. Others present were City Manager John Berchtold and City Clerk Adrienne Nielsen.

#### **Motion to Approve Agenda**

*Councilmember Benjamin moved, seconded by Councilmember Sawatzky to approve the agenda after moving item six after item seven. The motion carried unanimously.*

#### **Public Input**

*A citizen residing on K Street addressed the Council with concern of shootings at his property and neighbor's property. He stated that he has reported it to the Sheriff in years past with no resolve. City Manager Berchtold referred him back to the Eureka Sheriff Department.*

#### **Proclamation for the Great American Smokeout November 21, 2013 (Action)**

*Mayor Schapiro read Proclamation for the Great American Smokeout November 21, 2013. Lin Glen stated that the focus is on electric smoking devices and may come back to Council to add e-cigarettes to the City's ordinance. Councilmember Benjamin moved, seconded by Councilmember Sawatzky to approve the proclamation. The motion carried unanimously.*

#### **Public Safety Commission Report on Sheriff Contract (Action)**

*Lin Glen, Public Safety Commission member, spoke to Council about the recommendations from the Public Safety Commission regarding the Sheriff contract. After brief discussion, Councilmember Manzanita moved, seconded by Councilmember Benjamin to approve the recommendations of the Public Safety Commission and direct the City Manager and Mayor Schapiro to commence formal negotiations for a new Sheriff contract. The motion carried unanimously.*

#### **Sewer Generator and Automatic Transfer Switch – Monda Way Lift Station (Action)**

*City Manager Berchtold reported to Council that the Industrial Park tenants transfer sewer through a pump and that electrical backup for that pump is a generator that must be manned at all times when needed. He stated a better solution is a automatically switched permanent generator and that the City accepted two proposals. Councilmember Kullmann moved, seconded by Councilmember Benjamin to approve the proposal from Brant Electric for the generator replacement cost of \$13,734.00. The motion carried unanimously.*

#### **Councilmember Manzanita - Council Discussion on Purchasing Presentation Equipment for City Council Chamber (Discussion)**

*Council discussed purchasing presentation equipment for the Council chambers. City Manager Berchtold will bring back information on supplies and costs to the Council.*

#### **Consent Agenda (Action)**

##### **Change Order #2 – Dike Repairs at Sewer Plant**

##### **Resignation of April Sousa as Member of Park and Recreation Commission**

*Councilmember Manzanita moved, seconded by Councilmember Benjamin to approve the Consent Agenda. The motion carried unanimously.*

#### **Reports of Council and Staff**

*Councilmember Manzanita reported that Dell Arte did a great job on the festival, stating it was well planned and well attended. Mayor Schapiro gave Council pins from the City's sister city Parrsboro, Nova Scotia, Canada. City Manager Berchtold reviewed a department report with Council.*

#### **Motion to Adopt Minutes from:**

**October 17, 2013**

**October 22, 2013**

*Councilmember Manzanita moved, seconded by Councilmember Sawatzky to approve the October 17, 2013 minutes with corrections. The motion carried.*

*Councilmember Manzanita moved, seconded by Councilmember Sawatzky to approve the October 22, 2013 minutes with corrections. The motion carried.*

**Future Agenda Items**

*Final SHN report on Mad River Brewery expansion; Request for waiver for ADA funding.*

**Correspondence**

*None*

**Closed Session: Pursuant to Government Code Section 54956.8 – Conference with Negotiator Regarding Property at 150 Taylor Way**

**Agency Negotiator: City Manager John Berchtold**

**Negotiating Parties: City of Blue Lake and Custom Stump Grinders**

**Under Negotiation: Lease Terms**

*Mayor Schapiro reported out of closed session that no action was taken.*

**Motion to Adjourn**

*Councilmember Benjamin moved, seconded by Councilmember Kullmann to adjourn the meeting at 9:00 p.m.*

Adrienne Nielsen

City Clerk